



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congressional Chambers
April 17, 2017
1:00 p.m. – 3:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. ONCA 17-29, An Act to establish by law the Office of the Chiefs within the Executive Branch in accordance with the Osage Constitution; to authorize Executive Staff in the Office of the Chiefs within the Executive Branch; and to establish an alternate effective date. (Edwards)
6. Consideration and Possible Action Regarding Qualification and Any Legal or Ethical Barriers for the Following Appointees:
 - George Pease / Grayhorse Village Committee 3 year
 - Judy Johnson / Grayhorse Village Committee 3 year
 - Shannon Lockett / Osage Nation Election Board 3 year
 - Terry Hazen / Osage Nation Election Board 3 year
 - Anthony Webb / Osage Nation Energy Services, LLC 3 year
 - Eddy Redeagle / Osage Nation Energy Services, LLC 3 year
 - Randy Standridge / Osage Nation Energy Services, LLC 3 year
 - Mike Wellner / Osage Nation Utility Authority Board 3 year
 - Paul Bemore / Osage Nation Utility Authority Board 3 year
7. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/17/2017

Time: 11:30 a.m.